

DIAA Board of Directors' Meeting
Thursday, August 12, 2021 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/de-doe/onstage/g.php?MTID=e3469087aa1c310560fdbf315e1a937b3>. After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Rooms A and B, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda Amended ^

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA July 14, 2021 Board Meeting
- E. Approval of Executive Session Minutes of DIAA July 14, 2021 Board Meeting
- F. Approval of Executive Session Minutes of DIAA July 29, 2021 Hearing Panel Meeting
- G. DIAA Financial Report

II. Action Items

- A. Request to Waive Regulation 1009-2.1 by Sussex Central High School – 2021.8.1*
- B. Request to Waive Regulation 1009-2.1 by Sussex Central High School – 2021-8.2*
- C. Request to Waive Regulation 1009-2.1 by Sussex Central High School – 2021-8.3*
- D. Request to Waive Regulation 1009 2.4 by Middletown High School – 2021.8.4*
- E. Action on Hearing Panel Recommendations
 - i. Request to Waive Regulation 1009-2.4 by Salesianum School DIAA No. 2021-7-4 – 2021.8.5*
 - ii. Request to Waive Regulation 1008-2.4 by Caravel Academy DIAA No. 2021-7-5 – 2021.8.6*

**The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

- F. Requests to Allow Eighth Grade Participation at the High School Level - Regulation 1009-2.7.5
 - i. The John Dickinson High School
 - ii. MOT Charter School
- G. Request to Waive Regulation 1008-4.1.2 Winter Season Start Date for Wrestling by George Read Middle School, Gunning Bedford Middle School, McCullough Middle School, Talley Middle School, P.S. duPont Middle School, Springer Middle School
- H. Governor Carney's August 10, 2021 Announcement of a Mask Requirement in K-12 Schools and Adoption of Emergency Regulation 1012 COVID-19 Health and Safety Requirements ^
- I. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2
- J. Approval of Sanction Events
- K. Membership on DIAA Board of Directors Transgender Policy Subcommittee Discussion and Action
- L. Strategic Plan Update Discussion and Action
- M. DIAA Waiver Application
- N. DIAA Board of Directors Committee Designation – Regulation 1006-3.2.2.3.1 Discussion and Action
- O. DIAA Waiver Executive Sessions Discussion and Action

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P. DIAA Monthly Meeting Schedule^

III. Coronavirus COVID-19 Impact

- A. Sports Seasons Consideration during the Academic Year 2021-22
 - i. Sports Medicine Advisory Committee Recommendations
 - ii. Fall Sports 2021 Sports Guidance Documents
 - iii. Determination of Fall Sports Tournament

IV. DIAA Committee Meeting Minutes

- A. DIAA Golf Committee
- B. DIAA Sports Medicine Advisory Committee
- C. DIAA Boys Lacrosse Committee
- D. DIAA Sportsmanship Committee
- E. DIAA Baseball Committee
- F. DIAA Girls Soccer Committee

V. Executive Director's Report

- A. DIAA JLOSC July 31, 2021 Status Report
- B. 1009 Regulation Update
- C. DIAA Hot Topics
- D. GoFan Digital Ticketing

VI. Other Items for Discussion Only

- ~~A. DIAA Monthly Meeting Schedule^~~

VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

VIII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

^The agenda was amended after it was originally posted to add item II. H. Governor Carney's August 10, 2021 Announcement of a Mask Requirement in K-12 Schools and Adoption of Emergency Regulation 1012 COVID-19 Health and Safety Requirements, which is based, in part, on the Governor's announcement. In addition, Item VI. A DIAA Monthly Meeting Schedule was moved to action items. Due to an administrative error, the item was originally posted under Other Items for Discussion Only.